

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085512

FILED
Jan 11, 2010
Secretary of State

Entity Name: VICTORY YACHT MANAGEMENT, LLC

Current Principal Place of Business:

824 LIVE OAK LANE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

824 LIVE OAK LANE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 34-2026352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JEFFREY W MR.
2125 13 PLACE S.W.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLSON, RANDY W
Address: 824 LIVE OAK LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGRM
Name: CARLSON, MARTHA L
Address: 824 LIVE OAK LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDY W CARLSON

MGRM

01/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date